

AOC CONSTRUCTION FILE
COUNTY: BRECKINRIDGE
FILE CODE: PDB 1
SUBMITTED BY: JB
DATE: 9.19.08

**Breckinridge County Judicial Building
Project Development Board
Regular Meeting-July 29, 2008, 6:00 PM
Breckinridge County Annex**

The Project Development Board (PDB) for the Breckinridge County Judicial Building met for a scheduled meeting on Tuesday, July 29, 2008 at 6:00 p.m. in the courtroom at the Breckinridge County Annex Building.

The meeting was called to order by Chairman Ray Powers. The roll was called with everyone present except Judge Robert Miller.

A motion was made by James Henning to accept the minutes from the July 14, 2008 meeting. A second was made by Charles Wilson. All members voted aye. Motion carried.

A motion was made by Tom Brite to go into Executive Session for the purpose of discussing Property Acquisitions. A second was made by Connie Brumfield. All members voted aye. Motion carried.

A motion was made by James Henning to come out of Executive Session. A second was made by Tom Brite. All members voted aye. Motion carried.

A motion was made by Judge Embry to have Chairman Powers and James Henning contact the Breckinridge County Fiscal Court and the Health Board to set up a special meeting to discuss the appraisals and property acquisitions. A second was made by Tom Brite. All members voted aye. Motion carried.

Jill Smith presented a PowerPoint presentation of various Judicial Centers and courtroom floor plans. Suggestions and preferences of the Court Clerk, Judges and attorneys were discussed. Jill Smith remarked that it was still early enough in the courtroom design process to allow plenty of time for alterations.

Chairman Powers asked if there are any more reports.

Richard Mitchell reported to the PDB that the deadline for submitting an approved version of Phase A was in September. He cautioned the PDB that if they missed the deadline it would be another 3 months before they could submit for approval again. Richard further explained that the guidelines for presentation of Phase A consisted of a property agreement for the site selection and an AOC approved basic plan design. Jill Smith remarked that Brandstetter Carroll was prepared to submit Phase A for

approval whenever the Board felt comfortable with the proposal. Richard Mitchell pointed out that Jill Smith would need a commitment on the site, enabling her to submit Phase 1 to the AOC 2 weeks before the deadline, sometime in September.

There being no more reports, Judge Powers stated that he was prepared to call a Special Meeting of the Breckinridge County Fiscal Court to view and discuss the appraisals of the County properties if the PDB was in agreement.

The Project Development Board agreed to meet on Tuesday, August 12, 2008 at the Breckinridge County Annex Building in the fiscal courtroom at 5:30 CST.

A motion was made by Tom Brite to adjourn the meeting. A second was made by James Henning. All members voted aye. Motion carried. Meeting adjourned.